

AGENDA ITEM #:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MONROE COUNTY,
FLORIDA AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY SERVICES 2006
PUBLIC LIBRARY CONSTRUCTION GRANTS PROGRAM

WHEREAS, the Florida Department of State, Division of Library and Information Services will soon announce the Fiscal Year 2006 funding cycle of the Public Library Construction Grants program (PLCG); and

WHEREAS, on September 21, 2005, the Monroe County Board of Commissioners agreed to serve as the coordinating unit of government in the preparation of the grant proposal and in the distribution of funds allocated to Monroe County in the maximum amount allowed under the terms of the grant (typically \$500,000) with an additional dollar-for-dollar match requirement.

WHEREAS, a working partnership committee consisting of Monroe County and City of Marathon officials and staff has met, with concern given to the need for the building of a new library facility to serve the citizens of the County and the City of Marathon, has recommended an application be submitted in the next round of competition for the PLCG; now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that:

1. The Board of County Commissioners concurs with the library working partnership committee that grant and other funds should be sought for this important project;
2. The County Administrator is hereby authorized to sign and submit the application packet for the Fiscal Year 2006 grant funds to the Florida Department of Library and Information Services, Division of Library and Information Services; and that
3. This resolution shall become effective immediately upon adoption by the Board of County Commissioners and execution by the Clerk.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the _____.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

(Seal)

Monroe County Board of Commissioners

Attest: _____
Clerk of Court

By: _____
Mayor